

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 02159 182210 Z

40

ACTION SEC-03

INFO OCT-01 ARA-11 ADP-00 EB-11 SS-15 NSC-10 RSR-01 RSC-01

L-03 /056 W

----- 105885

R 182157 Z APR 73

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 7215

C O N F I D E N T I A L PANAMA 2159

E. O. 11652: GDS

TAGS: RBAK, PN, US

SUBJ: STATE 072370

1) MINISTER OF ECONOMY AND PLANNING TOLD ME TODAY
(APRIL 18) THAT HE WOULD DISCUSS VESCO CASE WITH HEAD
OF BANCO NACIONAL AND BANKING COMMISSION. HE SAID GOP
WOULD WANT TO COOPERATE BUT THAT THIS WAS FIRST HE HAD
HEARD OF POSSIBLE ACTIVITIES OF VESCO IN PANAMA AND HE
DID NOT KNOW TO WHAT EXTENT HE COULD COOPERATE UNDER
BANKING LAW.

2) I GAVE MINISTER THE LIST OF COMPANIES CONTAINED
PARA 3 (D) REFTEL AND HE SAID THAT HE WOULD TRY TO
DETERMINE WHETHER ANY OF THEM HAVE OR ARE ATTEMPTING TO
MAKE DEPOSITS IN PANAMA.
SAYRE

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*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973PANAMA02159
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS SAYRE
Errors: n/a
Film Number: n/a
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730445/aaaaires.tel
Line Count: 48
Locator: TEXT ON-LINE
Office: ACTION SEC
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 72370
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 23 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Jan-2002 by collinp0>; APPROVED <12 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 980122
Subject: STATE 072370
TAGS: BBAK, PN, US
To: STATE
Type: TE
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